

Part HX3



PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of : John B. Hoeflich
For : HIGHER OVERALL FLEX GOLF SHAFT
Serial No. : 08/787,745
Filed : January 24, 1997
Examiner : S. Blau
Art Unit : 3711
Last Office Action : April 27, 1998
Attorney Docket No. : HDG 2 012

Cleveland, Ohio 44114-2518
October 19, 1998

**37 C.F.R. 1.27 STATEMENT OF
STATUS AS A SMALL BUSINESS ENTITY**

Assistant Commissioner of Patents and Trademarks
Washington, D.C. 20231

Dear Sir:

The undersigned affirms:

That he is an officer of the assignee H.D. Golf Development, Inc., and is empowered to act on behalf of the assignee and that rights under contract or law to the subject invention have been assigned to H.D. Golf Development, Inc.

That the assignee H.D. Golf Development, Inc., together with all of its affiliates combined had fewer than five hundred (500) employees including full-time, part-time, and temporary employees on the average during each pay period of the previous fiscal year of the assignee and its affiliates; and,

That the assignee has not assigned, granted, conveyed, or licensed, and is under no obligation under contract or law to assign, grant, convey, or license any rights in the invention to any person who could not be classified as an independent inventor under 37 C.F.R. 1.9(c) if that person had

made the invention, or to any concern which would not qualify as a small business under 37 C.F.R. 1.9(d) or a nonprofit organization under 37 C.F.R. 1.9(e).

The undersigned acknowledges a duty to file, in this application or patents issuing thereon, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time or paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate.

The undersigned further declares that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful and false statements may jeopardize the validity of the application or any patent issuing thereon.

By: John B. Koefoed Date: 11/15/98
Title: PRESIDENT



FF14
X. Cobb
1/25/99

Practitioner's Docket No. HDG 2 012

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Serial No.: 08/ 787,745 Group No.: 3711
Filed: January 24, 1997 Examiner: S. Blau

For: HIGHER OVERALL FLEX GOLF SHAFT

- Patent No. #: Issued:

*NOTE: Insert name(s) of all inventor(s) and title also for patent.

Assistant Commissioner for Patents
Washington, D.C. 20231

**POWER OF ATTORNEY BY INVENTOR(S)
(REVOCATION OF PRIOR POWERS)**

As a named inventor for the above identified

- application,
 patent,

REVOCATION OF PRIOR POWERS OF ATTORNEY

I hereby revoke all powers of attorney previously given and

NEW POWER OF ATTORNEY

I hereby appoint the following attorney(s) and/or agent(s) to prosecute and transact all business in the Patent and Trademark Office connected therewith.

(list name(s) and registration number(s))

James W. McKee, Reg. No. 26,482
Scott A. McCollister, Reg. No. 33,961
Timothy E. Nauman, Reg. 32,283
(check the following item, if applicable)

- Attached as part of this power of attorney is the authorization of the above-named attorney(s) to accept and follow instructions from my representative(s).

SEND CORRESPONDENCE TO:
Fay, Sharpe, Beall, Fagan, Minnich & McKee
Customer No.: 1100 Superior Avenue, Suite 700
Cleveland, OH 44114-2518

DIRECT TELEPHONE CALLS TO:

Scott A. McCollister
216-861-5582

Date: 11/15/98

John R. Hoeftlich
(type or print inventor's name)

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Date: 12/4/98

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Date: _____

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Inventor's signature

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